



NHCS Society
Special General Meeting
Agenda Package

October 4, 2017

AGENDA

Type of Meeting: Special General **Date:** October 4, 2017 **Time:** 7:00 p.m. **Page:**1 of 1

"TOWARDS NEW HORIZONS": Is it in the best interest of our students? Does it support excellence?"

**NEW HORIZONS CHARTER SCHOOL SOCIETY
SPECIAL GENERAL MEETING
OCTOBER 4, 2017**

AGENDA

- | | | |
|---|------------|---------|
| 1. Call to Order | Jill Weiss | 7:00 pm |
| 2. Adoption of Agenda | Jill Weiss | 7:01 pm |
| 3. Statement of Quorum | Jill Weiss | 7:03 pm |
| 4. Approval of Minutes | Jill Weiss | 7:08 pm |
| 4.1 Annual General Meeting of November 23, 2016 –
attachment | | |
| 5. Election of Board Directors | Jill Weiss | 7:10 pm |
| 6. Motion to Adjourn | Jill Weiss | 7:30 pm |

Next Meeting of the Board of Directors – October 4, 2017, immediately following the Special General Meeting of the NHCS Society

Next Meeting of the NHCS Society – Annual General Meeting, November 29, 2017 at 6:30 p.m.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: AGM **Date:** November 30, 2016 **Initials:** **Chair** _____
Approved: DRAFT **Recorded By:** Cheri Unterschultz **Secretary** _____

November 30, 2016, 7:00 PM

Board Members Present At Call To Order:

Jill Weiss BOARD CHAIR	William Watson DIRECTOR	Trevor Panas DIRECTOR
Michelle Macdonald DIRECTOR		

Administration Present:

Don Falk SUPERINTENDENT	Ted Zarowny PRINCIPAL	Fred de Kleine SECRETARY-TREASURER
Cheri Unterschultz RECORDING SECRETARY		

Society Members Present:

Paul Jackson SOCIETY MEMBER	Abram Chang SOCIETY MEMBER	Diane French SOCIETY MEMBER
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1. Call to Order
Chair Weiss called the meeting to order at 7:02 pm.

2. Adoption of Agenda

Motion 2016-11-30-01 Motion to adopt agenda for the Annual General Meeting November 30, 2016, as distributed.

Moved: Director Watson, Seconded: Director Panas, Carried

3. Statement of Quorum
Membership stands at 141 members. There were 10 members in attendance. Quorum reached.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: AGM Date: November 30, 2016 Initials: Chair _____
Approved: DRAFT Recorded By: Cheri Unterschultz Secretary _____

4. Approval of Minutes

4.1 Minutes from November 23, 2015

Motion 2016-11-30-02 Motion to approve the November 23, 2015 Annual General Meeting minutes as distributed.

Moved: Paul Jackson, Seconded: Director Macdonald, Carried

4.2 Minutes from October 5, 2016

Motion 2016-11-30-03 Motion to approve October 5, 2016 Special General Meeting minutes as distributed.

Moved: Director Panas, Seconded: Paul Jackson, Carried

Director Pasemko arrived at 7:13 pm.

5. Presentation of Audited Financial Statements for Year Ended August 31, 2016

Secretary-Treasurer de Kleine provided a report on the Audited Financial Statements as prepared by Vleeming Vleeming O'Neill LLP.

Motion 2016-11-30-04 Motion to receive the audited Financial Statements for the Year Ended August 31, 2016.

Moved: Director Watson, Seconded: Director Paul Jackson, Carried

6. Appointment of Auditor for the 2016-2017 School Year

Motion 2016-11-30-05 Motion to retain Vleeming Vleeming O'Neill LLP as auditors for the 2016-2017 school year.

Moved: Director Macdonald, Seconded: Director Pasemko, Carried

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: AGM **Date:** November 30, 2016 **Initials:** **Chair** _____
Approved: DRAFT **Recorded By:** Cheri Unterschultz **Secretary** _____

13. Adjournment

Chair Weiss adjourned the meeting at 7:26 pm.

Next Board Meeting: Regular Board Meeting December 14, 2016 at 7:00 pm.

DRAFT



Don Falk
Superintendent
Phone: 780-416-2353
Email: dfalk@newhorizons.ca

MEMORANDUM

September 29, 2017

To: Board of Directors

From: Don Falk - Superintendent

Re: Board Elections

Background:

In preparation for Board elections of October 4, 2017, the Board is advised of the status of the current members of the Board of Directors:

1. Elected in October 2015 for a two-year term:
 - Nicole Pasemko
 - William Watson
 - Jill Weiss
2. Elected in October 2016 for a two-year term:
 - Michelle Macdonald
 - Inna Mackay
 - Trevor Panas
 - Vicky Qualie (resigned on October 6, 2016)
3. Appointed by the Board of Directors on December 14, 2016 to complete the remaining balance of the two-year term vacated by Vicky Qualie:
 - Dan Coles

There is therefore a need to elect three directors at the Special General Meeting of October 4, 2017.

A handwritten signature in blue ink, appearing to read "Don Falk", is written over a light blue horizontal line.

Don Falk